

BROWN COUNTY 4-H LEADERS ASSOCIATION MINUTES

Tuesday ,September 3, 2019

Held at Neighborworks

Those in attendance were:

LEADER	4-H CLUB	LEADER	4-HCLUB
Mary Ann Beyl	East River Riders	Mary Pasch	Anston
Angela Wiese	Wrightstown	Lori Calaway	Glenmore
Lisa VandeHey	Greenleaf	Nicki VanDeurzen	Happy Valley
Lois VanZeeland	Suamico Beavertails	Lisa Ostrenga	Lost Dauphin
Beth Coel	Lost Dauphin	Mary Van Dyck	Rockland
Tessa Eichhorst	Morrison/Fair	Michelle Krupp	Shooting Sports
Cindy Ossmann	Morrison/Shooting Sports	Sara Brown	Friendly Fields
Carrie Ostroski	Lost Dauphin	Josh Claussen	Denmark
Sarah Vercauteren	Morrison/Cloverbuds	Jennifer Buss	Happy Valley
Jennifer Langhoff	Denmark		
Nicole Nohl	Fairest of the Fair and Dairy Promotion		
Ben Hoppe	Youth Development Educator		

I. MEETING WAS CALLED TO ORDER AT 6:04 PM by Mary Ann Beyl, President

II. PLEDGES WERE SELF-LEAD

III. REPORTS

Secretary's Report: Motion to approve, with the addition of two attendees, made by Beth Coel. Seconded by Jennifer Buss. Motion passed.

Treasurer's Report: Motion to approve, with additional checks added, made by Lois VanZeeland. Seconded by Tessa Eichhorst. Motion passed.

IV. EXTENSION REPORT:

Ben Hoppe thanked everyone for all the work done for Fair. He reported that Bingo done at Fair was a huge success – hectic but fun. 214 cards handed out, 185 returned. 22 requests for more info on 4-H.

Open House flyer handed out for October 5, 2019 at new UWGB Technology Building.

Ben then did a presentation on Charters.

V. OLD BUSINESS:

Sign up for By Laws committee circulated again.

VI. NEW BUSINESS:

Charter goals tabled to Executive Committee meeting.

Nominations were made at August leader meeting for the following positions:

President	Cindy Ossmann
Vice President	Jennifer Buss **see below
Secretary	Maxine Schauer (last year of final 2 year term)
Treasurer	Mary Van Dyck (first year of 2 year term)
Members At Large:	
1 year	Jennifer Langhoff
1 year	Lisa Ostrenga
2 year	Nicki VanDeurzen
2 year	Lori Calaway

**Tonight a motion was made to nominate Jennifer Buss for the position of Vice President by Cindy Ossmann. Seconded by Sara Brown. Motion passed. Jennifer accepted the nomination.

Motion was made by Lois VanZeeland to accept above ballot of officers and close nominations. Jennifer Langhoff seconded. Motion passed.

Motion made by Nicki VanDeurzen to unanimously elect the above slate of officers. Lisa VandeHey seconded. Motion passed.

VII. COMMITTEE REPORTS:

Auction: Sales at this year's Fair down \$3,000. Checks available at Greenleaf Wayside Bank.

Camp: Passed around Camp summaries for Maggie Ewoldt and Katerina Hruska.

Fairest of the Fair: Nicole Nohl reported that they had a great time at Fair. Looking for donations for Auction basket for State competition. Need by December 1st.

Breakfast on the Farm: Nicole Nohl reported that volunteer checks will be sent out this month.

Fair Exhibits: Tessa Eichhorst reported that exhibitor checks available at October Leader's meeting. Wrap up will come at a later date.

Fair Food Stand: Beth Coel reported that Food Stand Committee still finalizing report. They are meeting September 17th for a wrap up meeting. We discussed what worked and what didn't. She will take suggestions to committee meeting.

Fundraising: Lori Calaway reported will be working the Resch, Friday, September 13th for Eric Church and Friday, September 20th for Godsmack.

Fundraising – Brat Fry: 182 ¾ Hours worked. Friday storm shut down 5:10 PM. \$5,660.74 (including tips) was made. Portions paid to clubs that worked.

4-H Youth Council: Tessa Eichhorst reported they will be meeting to discuss next year's agenda.

Horse Association: Mary Ann Beyl reported that 5 county State qualifiers will be attending State Expo In Milwaukee, September 13-15.

Shooting Sports: Mandatory meetings are scheduled for October 20st or November 7st at 6 PM at the De Pere Sportsman Club.

Trips Committee: October 7th is application deadline. October 22nd is Interviews. Newsletter had forms and announcement for age requirements and other information.

VIII. Other Reports:

Nicki VanDeurzen spoke about pop top logistics for Open House on Saturday, October 5th.

IX. Adjourn:

Motion was made to adjourn by Jennifer Langhoff. Seconded by Tessa Eichhorst. Motion passed.

Meeting adjourned at 7:37 PM.

Next meeting is Tuesday, October 1, 2019 at 6 PM at UWGB Technology Building.

Respectfully submitted by:
Mary Ann Beyl
Filling in for Maxine Schauer

